



Peter John Charlton

904072692

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter John Charlton	<b>Number</b>	904072692
<b>Postcode</b>	E14 5JJ	<b>Address</b>	C/o Clifford Chance Secretaries Ltd 10 Upper Bank Street London
<b>Date of birth</b>	December 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLIFFORD CHANCE NO 3 LIMITED	06590741	Company is dissolved	24/07/2008	06/10/2008	Director
CLIFFORD CHANCE EUROPE LLP	OC312404	Active - Accounts Filed	25/01/2007	17/11/2008	LLP Member
CLIFFORD CHANCE LLP	OC323571	Active - Accounts Filed	01/12/2006	17/11/2008	LLP Member
CLIFFORD CHANCE ASIA LIMITED	05308626	Company is dissolved	30/10/2006	06/10/2008	Director
CC WORLDWIDE LIMITED	05663642	Active - Accounts Filed	30/10/2006	30/10/2006	Director
CLIFFORD CHANCE CIS LIMITED	02958562	Non-Trading	30/10/2006	06/10/2008	Director
JEWKWL LLP	OC304934	Company is dissolved	24/06/2003	31/01/2006	LLP Member
CLIFFORD CHANCE CONSULTANTS LIMITED	01847723	Company is dissolved	26/06/2002	06/10/2008	Director
CC ONLINE LIMITED	03691913	Company is dissolved	15/03/2000	06/10/2008	Director
COWARD CHANCE LIMITED	02203328	Company is dissolved	15/03/2000	06/10/2008	Director
CLIFFORD CHANCE PENSION TRUSTEES LIMITED	01356255	Non-Trading	01/01/2000	30/04/2009	Director
MITHRAS LIMITED	00625424	Active - Accounts Filed	24/11/1999	06/10/2008	Director
NBS CONSULTANTS LIMITED	02401010	Company is dissolved	24/11/1999	19/05/2006	Director
CLIFFORD CHANCE IP NOMINEE LIMITED	03194819	Company is dissolved	24/11/1999		Director
CLIFFORD-TURNER LIMITED	02205343	Company is dissolved	24/11/1999	06/10/2008	Director
CONTINENTAL OFFICE SERVICES LIMITED	01951561	Company is dissolved	24/11/1999	08/11/2000	Director
CLIFFORD CHANCE ONLINE LIMITED	03691907	Company is dissolved	24/11/1999	06/10/2008	Director
NEXTLAW LIMITED	03565638	Company is dissolved	24/11/1999	06/10/2008	Director
CLIFFORD CHANCE NO.2 LIMITED	03565641	Active - Accounts Filed	24/11/1999	06/10/2008	Director
CLIFFORD CHANCE PROPERTY NOMINEES LIMITED	01282228	Active - Accounts Filed	24/11/1999	06/10/2008	Director

N/A\* - no information available



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MITHRAS(NOMINEES)LIMITED	00567385	Company is dissolved	24/11/1999	06/10/2008	Director
CLIFFORD CHANCE SECRETARIES (CCA) LIMITED	03841828	Company is dissolved	15/09/1999	06/10/2008	Director
TOKAI EUROPE FUND MANAGEMENT LIMITED	03491176	Company is dissolved	12/01/1998	20/05/1998	Director
STONEBRIDGE PROPERTY COMPANY LIMITED	03491144	Company is dissolved	12/01/1998	28/04/1998	Director
FLAG-SOPREMA UK LTD	03491145	Company is dissolved	12/01/1998	17/02/1998	Director
LONDON LUTON AIRPORT OPERATIONS LIMITED	03491213	Active - Accounts Filed	12/01/1998	21/05/1998	Director
EXECUTIVE DISCOVERY LIMITED	03491154	Company is dissolved	12/01/1998	30/06/1998	Director
GRIFFINHURST LIMITED	03491137	Company is dissolved	12/01/1998		Director
STRATEGIC HOTEL CAPITAL LIMITED	03491071	Company is dissolved	12/01/1998	27/02/1998	Director
PLANETVIEW LIMITED	03491081	Company is dissolved	12/01/1998		Director
KEY TECHNIQUES LIMITED	03491219	Active - Accounts Filed	12/01/1998	30/04/1998	Director
METAL CASTINGS HOLDINGS LIMITED	03491037	Company is dissolved	12/01/1998	13/03/1998	Director
LONDON LUTON AIRPORT DEVELOPMENT LIMITED	03491031	Company is dissolved	12/01/1998	21/05/1998	Director
LMS QUEST TRUSTEE LIMITED	03491065	Company is dissolved	12/01/1998	05/03/1998	Director
ASPECT CAPITAL LIMITED	03491169	Active - Accounts Filed	12/01/1998	18/06/1998	Director
SERVICE INSURANCE SERVICES LIMITED	03491104	Company is dissolved	12/01/1998	13/02/1998	Director
CALDER INTERNATIONAL HOLDINGS LIMITED	03491092	Non-Trading	12/01/1998	09/03/1998	Director
PRESTBURY OFFICES LIMITED	03491119	Company is dissolved	12/01/1998	11/02/1998	Director
CONTINENTAL SWEETS (UK) LIMITED	03491205	Company is dissolved	12/01/1998	30/03/1998	Director
EQT RUSSIA ADVISER (UK) LIMITED	03491162	Company is dissolved	12/01/1998	23/07/1998	Director
GRIFFINHAWK LIMITED	03491032	Company is dissolved	12/01/1998		Director
PRESTBURY SHEFFIELD LIMITED	03491149	Company is dissolved	12/01/1998	19/05/1998	Director
LEEDS BRONZE ENGINEERING LIMITED	03491043	Active - Accounts Filed	12/01/1998	09/03/1998	Director
GRIFFINMIST LIMITED	03491141	Company is dissolved	12/01/1998	11/05/1998	Director
LONDON LUTON AIRPORT GROUP LIMITED	03491191	Active - Accounts Filed	12/01/1998	21/05/1998	Director
GETTY IMAGES SOUTH AMERICA LIMITED	03491049	Company is dissolved	12/01/1998	05/02/1998	Director
SABREDOVE LIMITED	03491058	Company is dissolved	12/01/1998		Director
WACE WILTSHIRE LIMITED	03462490	Company is dissolved	07/11/1997	12/01/1998	Director
PENPOWER (UK) LIMITED	03462617	Company is dissolved	07/11/1997	19/03/1998	Director



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COMPUSERVE INTERACTIVE SERVICES LIMITED	03462500	Company is dissolved	07/11/1997	23/12/1997	Director
THOMSON REUTERS GROUP LIMITED	03296375	Active - Accounts Filed	23/10/1997	02/12/1997	Director
OMEGA UNDERWRITING HOLDINGS LIMITED	03437588	Active - Accounts Filed	22/09/1997	14/01/1998	Director
PLANET AFRICA LIMITED	03437657	Company is dissolved	22/09/1997	14/11/1997	Director
BLUE SEAL LIMITED	03437267	Active - Accounts Filed	22/09/1997	10/12/1997	Director
ONE STOP GROUP LIMITED	03437677	Company is dissolved	22/09/1997	03/12/1997	Director
CORK OAK LIMITED	03437667	Active - Accounts Filed	22/09/1997	17/12/1997	Director
BT MONEY MARKETS FUND NO. 1 LIMITED	03436796	Company is dissolved	19/09/1997	18/12/1997	Director
AUTOMOTIVE COMPONENTS INVESTMENTS LIMITED	03437183	Company is dissolved	19/09/1997	25/11/1997	Director
AMLIN UNDERWRITING GROUP LIMITED	03437191	Company is dissolved	19/09/1997	17/11/1997	Director
PRESTBURY HAMPSHIRE LTD.	03436779	Company is dissolved	19/09/1997	22/10/1997	Director
SASCO EUROPE 1998-C1 PLC	03437206	Company is dissolved	19/09/1997	02/02/1998	Director
UNITED BUSINESS MEDIA QUEST TRUSTEE LIMITED	03436787	Company is dissolved	19/09/1997	13/01/1998	Director
TRIDENT AUTOMOTIVE LIMITED	03437197	Company is dissolved	19/09/1997	30/10/1997	Director
ING BANK GLOBAL CUSTODY UK NOMINEES LIMITED	03437228	Company is dissolved	19/09/1997	25/11/1997	Director
BUSINESS INTERACTIVE BROADCASTING LIMITED	03436789	Company is dissolved	19/09/1997	27/11/1997	Director
FLINT INK EUROPE	03436791	Company is dissolved	19/09/1997	18/12/1997	Director
RESIDENTIAL MORTGAGE SECURITIES 3 PLC.	03437174	Company is dissolved	19/09/1997	13/10/1997	Director
ONE STOP OPERATIONS LIMITED	03437246	Company is dissolved	19/09/1997	03/12/1997	Director
BIB TECHNOLOGIES LIMITED	03436794	Company is dissolved	19/09/1997	27/11/1997	Director
AAE BOXCAR LIMITED	03416226	Company is dissolved	07/08/1997	24/10/1997	Director